

Agenda  
 BOARD OF DIRECTORS  
 BELLINGHAM YOUTH LACROSSE CLUB

Date and Time:	9/2/2015 6:00pm-7:30 pm	Location:	WECU building – 511 Holly
Board Members Present: Mark Hoemann, Kristin O'Malley, Amy Kittinger, Matt Oswin, Rick Sorenson, Andrea Jacques			
Also present: Paul Atwell (League Rep), Maureen Rolland (Master Scheduler)			
Not Present: David Hertberg			

	Agenda Item	Description	Presenter
1	Welcome	Welcome & Introduction	Mark Hoemann
2	Minutes	Update Board - review	All
3	Financial Report	Update	Amy
4	Reports from Coaches meetings	Update	Dave Hertbert, Rick Sorenson
5	Committee Reports	Update	Paul Atwell
6	Old Business	Review Action items from last meeting	All
		Recruitment of positions	Mark Hoemann/All
		Off Season conditioning for Middle School and High School	Mark Hoemann/All
		Permanent Address	All
		Term for office – complete and return form/email info	All
		Best day to meet	All
7	New Business	Budget process for 2015 - 2016	All
		Coaches – October 1 <sup>st</sup> deadline	Mark Hoemann/All
		Name of organization	Mark Hoemann/All
		Laxtoberfest	Mark Hoemann/All
		Peter and Justin	Mark Hoemann/All
		Calendar – future meetings	Mark Hoemann/All
8	Next meeting	8/2/2015 6:00 pm	All
9	Adjourn	7:49pm	All

1. **Welcome:** The meeting was called to order at 6:07 pm. A sufficient number of members were in attendance to establish a quorum.
2. **Minutes:** Minutes were reviewed. No corrections.
3. **Financial Report:** Report was reviewed. Discussion around equipment rental and Laxtoberfest as possible revenue sources. Discussion around best approach to fund the organization (Division, Global or Club?). Finance Committee to make recommendation the Board on most viable approach. Recommend establishing goals for groups to help balance out fundraising efforts, seek more corporate sponsorships; explore other fund raising options. Discussion around \$100 buy out or coffee, Warrior night.
4. **Reports from Coaches meeting:**

Girls – John trying to step away from the program.

Possible issue with legality of girls uniforms. Recommendation to talk to League Chair (Rep?) to allow an additional year or two's use before having to purchase new ones.

Discussions around equipment needs for each group.

League rep: Mentioned using Tourney Machine for scheduling purposes, possibly more cost effective? 7/8 playoff idea was mentioned. They are looking for bodies for demos. Ongoing discussion around how to divide teams (A & B, geographic, roster submitted by league)

Tyler to proposed an Off Season Program for 7 & 8 grade and high school age. To start Mid September and run for 8 weeks, cost \$1500 to cover fields and stipend Sundays after Steelhead practices, 1 day during the week (Squalicum suggested)

**Motion:** Forgo a formal survey and open registration to middle school boys and girls (notes also say 6-12?) for an off season, high level conditioning program. \$1500 total to be allocated for fields and stipend fees. Participants to pay \$30. Program must reach a minimum number of attendees to create a zero net balance on program. (Does that make sense?)

**Action:** Advise Tyler, update/open website for registration.

## 5. Committee Reports:

Mark reviewed results of committee reports:

Coaches meeting moved to February of 2016.

Coaches need to be in place by year end to plan for following year.

Referee scheduling is an issue (deemed a league issue and not one the Board can control)

## 6. Old Business:

Review Action items from last meeting

**Action:** Amy to provide financial update once missing information has been obtained.

**Action:** Kristin to update website with by-law changes.

Recruitment of positions: Reviewed chart illustrating positions still in need of volunteers.

**Action:** Committee members to offer up recommendations to Mark.

Permanent Address: Mailing address to be updated to: PO Box 4097, Bellingham, WA 98227

## 7. New Business:

**Budget process for 2015 – 2016** – discussion around how best to allocate funds.

**Action:** Financial committee to return with recommended approach.

**Coaches** – October 1<sup>st</sup> deadline for applications

**Action:** Coaches meeting tentatively scheduled 3<sup>rd</sup> week of September

**Name of organization** – discussion around updating name of club

**Motion:** change official name to “Bellingham Warriors Lacrosse”

**Action:** Kristin to obtain/update website related links and provide list of links associated with BWL. Amy to update bank related information.

**Laxtoberfest** - Mark H suggested Laxtoberfest would be a good fundraiser to hold again.

**Motion** was made and seconded to front up to \$1,000 to cover initial costs for licensing, location and refreshments. Tentative date of 10/24. Rick Sorenson to head up activity.

**Action:** Obtain needed licenses and schedule location. Publicity TBD.

**Peter and Justin** – Discussion around supporting and funding post season tournaments. Determined administration must flow through current organization structure (website registration, emails, payments, etc) and be open to all, not just select groups of players.

**Calendar** - master calendar to be created for planning purposes. To list all events, registration, tournaments, deadlines, etc

### **Board meeting dates for balance of 2015 and 2016**

October 12th at 7:30	Starting in 2016 to begin at 6:00 pm
November 11 <sup>th</sup> at 6:00	January 19th
December 15th at 6:00	February 16th
	March 15th
	April 19th
	May 17th
	June 21st
	July 19th
	August 16th
	September 20th
	October 18th
	November 15th
	December 20th

8. **Next meeting:** Next meeting to take place 10/12/2015 at 7:30pm. YES? WECU Community building

9. **Adjournment:** Meeting adjourned at 8:17 am PDT